



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended MADISON PUBLIC LIBRARY BOARD

Thursday, September 1, 2011

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 201

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Carol Sawyer, Madison Public Library at 608-266-6342 or TTY/Textnet 866-607-8689

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

August 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. **PUBLIC COMMENT**

4. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. **CORRESPONDENCE**

6. **BOARD INFORMATION EXCHANGE**

7. **ACCEPTANCE OF DIRECTOR'S REPORT**

[23712](#)

Library Director's Report - September 2011

8. ACCEPTANCE OF FINANCIAL REPORT

[23706](#) Financial Statement - July 2011

9. PROPOSED GRANDVIEW COMMONS BRANCH LIBRARY UPDATES

10. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[23673](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes

11. APPROVAL OF EXECUTION OF A LEASE FOR TEMPORARY RELOCATION OF WAREHOUSE SPACE FOR CENTRAL LIBRARY

[23495](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for the temporary relocation of warehouse space for City of Madison's Central Public Library.

12. APPROVAL OF ADDENDUM TO AGREEMENT TO PARTICIPATE IN A SHARED AUTOMATED RESOURCES SYSTEM FOR 2012

[23681](#) Addendum to Agreement to Participate in a Shared Automated Resources System for 2012

13. APPROVE RESOLUTION SUPPORTING ADDITIONAL GENERAL OBLIGATION BORROWING FOR CENTRAL LIBRARY

23701 Resolution supporting an additional \$4.0 million in General Obligation borrowing for the Central Library project and another \$500,000 of private donations as proposed in the 2012 Executive Capital Budget.

14. COMPLIANCE AGREEMENT WITH STATE LIBRARY STATUTES

[23714](#) MPL Compliance Resolution

15. UPDATE ON CENTRAL LIBRARY

16. FACILITIES REPORT

17. FRIENDS REPORT

18. FOUNDATION REPORT

19. SOUTH CENTRAL LIBRARY SYSTEM REPORT

20. DANE COUNTY LIBRARY SERVICE REPORT

21. CLOSED SESSION

The Madison Public Library Board may go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

22. ADJOURNMENT